



# AGENDA

April 5: 1000 - 1300 (Eastern Time)

Phone: 1-888-858-2144 Passcode: 7184687#

*Reminder: Agendas, Notes and Handouts are available at [myfirecommunity.net](http://myfirecommunity.net) – WFEC Neighborhood*

Time	#		Topic	Presenter
<b>April 5, 2013</b>				
1000 – 1005	1		<b>Welcome/Introductions</b> <u>Description:</u> After introductions, Tom and/or Jim will review the agenda and set the expectations for the meeting	Tom Harbour Jim Douglas
1005 – 1030	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Process and Expectations</b> <u>Description:</u> Review the steps for completing the Cohesive Strategy and the responsibilities associated with those steps <u>Outcome:</u> 1. Agreement on presented material <u>Handouts:</u> 1. Cohesive Strategy Overview	Jim Douglas
1030 – 1145	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Regional Action Plans</b> <u>Description:</u> Regional Strategy Committees will present their Regional Action Plans to WFEC. <ul style="list-style-type: none"> <li>• Key issues</li> <li>• Key outcomes</li> <li>• Next Steps for the regions</li> <li>• Identification of those things that WFEC should be thinking about</li> </ul> WFEC will articulate any concerns or questions that they have. <u>Outcome:</u> 1. Acceptance of Regional Action Plans. <u>Pework:</u> 1. Review regional action plans <u>Handouts:</u> 1. Western Regional Action Plan 2. Northeastern Regional Action Plan 3. Southern Regional Action Plan	RSC Chairs WFEC
1145 – 1200	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>National Action Plan</b> <u>Description:</u> Brief discussion to understand the current thinking related to the development of the National Action Plan and ultimately what WFEC will be providing to WFLC. <u>Outcome:</u> 1. Understanding and agreement on expectations related to the National Action Plan <u>Handouts:</u> 1. None	CSSC WFEC

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1200 – 1230	5	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Public Comments</b>	
1230 – 1240	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>WFEC Meeting Schedule</b> <u>Description:</u> Review WFEC meeting schedule and topics <u>Outcome:</u> 1. Common understanding on dates, topics, and type of meeting for WFEC <u>Handouts:</u> 1. WFEC Short term meeting schedule.	Tom Harbour Jim Douglas
1240 – 1300	7		<b>Closeout</b>	
1300			<b><i>ADJOURN</i></b>	